

## **List of Directors of Subsidiaries of China Resources Beer (Holdings) Company Limited (the “Company”)**

The names of directors and alternate director(s) who have served on the boards of the subsidiaries of the Company (the “Subsidiaries”) during the year ended 31 December 2021 (the “Year”) and up to 24 March 2022, being the date of the directors’ report of the Company for the Year, are set out below:-

Jian Yi <sup>2</sup>	Hou Xiaohai	Lai Po Sing <sup>2</sup>
Cheng Dayong <sup>2</sup>	Wei Qiang	Xu Yanmei
Song Zhanmin <sup>1</sup>	Cui Bo	Wang Yuexiang
Li Dawei	Jin Xin	Wang Bingye
Wang Zhiming	Zeng Shenping <sup>1</sup>	Richard Raymond Weissend

<sup>1</sup> appointed as the director of the Subsidiaries during the Year and up to 24 March 2022

<sup>2</sup> no longer as the director of the Subsidiaries during the Year and up to 24 March 2022